# P1600000338

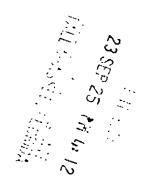
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## **COVER LETTER**

TO: Amendment Section
Division of Corporations

NAME OF CORPO	RATION: PINK LOTUS SA	LON & SPA CORP	
DOCUMENT NUM	BER: P16000100338		
The enclosed Articles	of Amendment and fee are su	bmitted for filing.	
Please return all corre	spondence concerning this ma	itter to the following:	
	MAI PHAM NGOC		
		Name of Contact Person	n
	PINK LOTUS SALON & SI	PA CORP	
		Firm/ Company	
	8966 S. FEDERAL HWY 1:	• •	
		Address	
	PORT SAINT LUCIE, FLOI	RIDA 34952	
		City/ State and Zip Cod	<u> </u>
		·	
	DOOMAN@YAHOO.COM		
	n-mail address: (to be us	sed for future annual report	notification)
Con Guathan in Coursell			
ror turtner informatio	n concerning this matter, pleas	se cail:	
MAI PHAM NGOC		at ( 772	3986137
Name (	of Contact Person		de & Daytime Telephone Number
Enclosed is a check fo	r the following amount made	navabla to the Elorida Dani	- CS
buctosed is a check to	i the following amount made	payable to the Florida Depa	artment of State:
□ \$35 Filing Fee	S43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Amo Divi P.O.	ling Address endment Section sion of Corporations Box 6327 chassee, FL 32314	Amend Divisio The Co 2415 N	Address Iment Section In of Corporations In of Tallahassee In Monroe Street, Suite 810 Insect, FL 32303

#### Articles of Amendment to Articles of Incorporation of

PINK LOTUS SALON & SPA CORP

23 SEP 25 M 4. 12 (Name of Corporation as currently filed with the Florida Dept. of State) P16000100338 (Document Number of Corporation (if known) ent(s) to

Pursuant to the provisions of section 607.1006, Floits Articles of Incorporation:	orida Statutes, this <i>Florida Profit (</i>	Corporation adopts the following	ng amendme
A. If amending name, enter the new name of the	he corporation:		
name must be distinguishable and contain the word "Inc.," or Co.," or the designation "Corp," "I "chartered," "professional association," or the ad	Inc," or "Co". A professional o	ncorporated" or the abbreviati corporation name must conta	The new ion "Corp.," in the word
B. Enter new principal office address, if applic (Principal office address MUST BE A STREET)	able: ADDRESS )		
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE)	<i>BOX</i> )		
D. If amending the registered agent and/or registered agent and/or the new register	istered office address in Florida, red office address:	enter the name of the	
Name of New Registered Agent			<del></del>
	(Florida street address)		<del>-</del>
New Registered Office Address:	(0)	, Florida	
	(City)	(Zip	Code)
New Registered Agent's Signature, if changing I hereby accept the appointment as registered agen	Registered Agent: nt. I am familiar with and accept t	the obligations of the position.	
<u> </u>	Signature of New Registered Agent,	if changing	_

Check if applicable

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Example:

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

X Change	PT	John Doe	
X Remove	<u>v</u>	Mike Jones	
X Add	<u>\$V</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change	P	WENDY TU	8966 S FEDERAL HYW 1
Add			SUITE 5
X Remove			PORT SAINT LUCIE, FL 34952
2) X Change	P	MAI PHAM NGOC	8966 S FEDREAL HWY I
Add			SUITE 5
Remove 3) Change	<u>VP</u>	HENRY PHAM	PORT SAINT LUCIE, FL 34952 8966 S FEDERAL HWY 1
X Add			SUITE 5
Remove			PORT SAINT LUCIE, FL 34952
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			·
6) Change			
Add			
Remove			

	(Be specific)	
		_
		-
f an amendment provides for an exch	ange, reclassification, or cancellation of issued shares.	
provisions for implementing the amer	ange, reclassification, or cancellation of issued shares, adment if not contained in the amendment itself:	
f an amendment provides for an exchiprovisions for implementing the amen (if not applicable, indicate N/A)	ange, reclassification, or cancellation of issued shares, adment if not contained in the amendment itself:	
provisions for implementing the amer	ange, reclassification, or cancellation of issued shares, dment if not contained in the amendment itself:	
provisions for implementing the amer	ange, reclassification, or cancellation of issued shares, idment if not contained in the amendment itself:	
provisions for implementing the amer	ange, reclassification, or cancellation of issued shares, adment if not contained in the amendment itself:	
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provisions for implementing the amer	ange, reclassification, or cancellation of issued shares, adment if not contained in the amendment itself:	
provisions for implementing the amer	ange, reclassification, or cancellation of issued shares, adment if not contained in the amendment itself:	
provisions for implementing the amer	ange, reclassification, or cancellation of issued shares, adment if not contained in the amendment itself:	

The date of each amendment(s) adoption: 09/17/2023 date this document was signed.	, if other than the
Effective date if applicable:	
(no more than 90 days after amend	ment file date)
Note: If the date inserted in this block does not meet the applicable statutory filir document's effective date on the Department of State's records.	ng requirements, this date will not be listed as the
Adoption of Amendment(s) (CHECK ONE)	
■ The amendment(s) was/were adopted by the incorporators, or board of directors vaction was not required.	vithout shareholder action and shareholder
☐ The amendment(s) was/were adopted by the shareholders. The number of votes of by the shareholders was/were sufficient for approval.	east for the amendment(s)
☐ The amendment(s) was/were approved by the shareholders through voting groups must be separately provided for each voting group entitled to vote separately on	i. The following statement the amendment(s):
"The number of votes cast for the amendment(s) was/were sufficient for app	proval
by	
(voting group)	
Signature  (By a director, president or other officer – if directors or selected, by an incorporator – if in the hands of a received appointed fiduciary by that fiduciary	
Mai Pham Ngoc	
(Typed or printed name of person sign	ning)
Vice President	
(Title of person signing)	

## **COVER LETTER**

TO: Amendment Section
Division of Corporations

NAME OF CORPO	RATION: PINK LOTUS SAI	LON & SPA CORP	
DOCUMENT NUM	BER: P16000100338		
The enclosed Articles	of Amendment and fee are su	bmitted for filing.	
Please return all corre	spondence concerning this ma	tter to the following:	
	MAI PHAM NGOC		
		Name of Contact Person	
	PINK LOTUS SALON & SP	'A CORP	
	<del></del>	Firm/ Company	
	8966 S. FEDERAL HWY 1	SUITE 5	
		Address	
	PORT SAINT LUCIE, FLOR	RIDA 34952	
		City/ State and Zip Code	;
	DOOMAN@YAHOO.COM		
	E-mail address: (to be us	ed for future annual report	notification)
For further informatio	n concerning this matter, pleas	se call:	
MAI PHAM NGOC		at (	3986137
Name	of Contact Person	Area Coo	le & Daytime Telephone Number
Enclosed is a check fo	r the following amount made	payable to the Florida Depa	rtment of State:
□ \$35 Filing Fee	\$43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Ame Divi P.O.	ling Address endment Section sion of Corporations Box 6327 habassee, FL 32314	Amend Division The Ce 2415 N	Address ment Section n of Corporations entre of Tallahassee 1. Monroe Street, Suite 810 ssee, FL 32303

# to Articles of Incorporation

	Articles of Am	endment	ر چې	<b>.</b>	
	Articles of Inco	rporation 🔀		Mary Comment	
PINK LOTUS SALON & SPA CORP	of	·*•,	<b>3</b>	14	
(Name of Corpor	ration as currently	filed with the I	lorida Dept. o	f State)/2	<u>.</u>
P16000100338			. 7		
(Do	ocument Number of (	Corporation (if I	(nown)		
Pursuant to the provisions of section 607.1006, Floits Articles of Incorporation:	orida Statutes, this Fi	lorida Profit Co	<i>rporation</i> adop	ets the following a	mendment(s) to
A. If amending name, enter the new name of th	e corporation:				
name must be distinguishable and contain the word "Inc.," or Co.," or the designation "Corp," "I "chartered," "professional association," or the ab	'nc,'' or "Co". A	mpany," or "inc professional co	corporated" or rporation nam	the abbreviation	he new 'Corp.," he word
B. Enter new principal office address, if applicate (Principal office address MUST BE A STREET A	able: ADDRESS )		<del></del>	<u> </u>	<del></del>
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE)	<i>BOX</i> )				<del></del>
D. If amending the registered agent and/or regi	istered office addre	ss in Florida, e	nter the name	of the	
new registered agent and/or the new register	red office address:				
Name of New Registered Agent				<del></del>	
	(Florida stree	t address)		<u>,,,</u>	
New Registered Office Address:			, F	lorida	<del></del>
	{(	(ity)		(Zip Codi	2)
New Registered Agent's Signature, if changing I I hereby accept the appointment as registered agen	<mark>Registered Agent:</mark> nt. I am familiar wii	h and accept th	e obligations o <sub>j</sub>	f the position.	
	ignature of New Reg	istered Agent, ij	changing		

Check if applicable

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

X Change	<u>PT</u>	John Doe	
X Remove	<u>v</u>	Mike Jones	
_X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	Title	<u>Name</u>	<u>Addres</u> s
1) Change	Р	WENDY TU	8966 S FEDERAL HYW 1
Add			SUITE 5
X Remove			PORT SAINT LUCIE, FL 34952
2) X Change	P	MAI PHAM NGOC	8966 S FEDREAL HWY I
Add			SUITE 5
Remove 3) Change	VP	HENRY PHAM	PORT SAINT LUCIE, FL 34952 8966 S FEDERAL HWY I
X Add			SUITE 5
Remove			PORT SAINT LUCIE, FL 34952
4) Change			
Add			<del></del>
Remove			<del></del>
5) Change			
Add			
Remove			<del></del>
6) Change			
Add			
Remove			

Attach additional sheets, if necessary).	cles, enter change(s) her (Be specific)			
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fon amandmant available for a second				
	ange, reclassification, or	in the amendment its	d shares,	
provisions for implementing the ame	TOMENT II NOT CONTAINED	in the amendment its	<u> </u>	
provisions for implementing the amer (if not applicable, indicate N/A)	nament if not contained			
provisions for implementing the ame	nument is not contained			
provisions for implementing the ame	nument ii not contained			
provisions for implementing the ame	nument ii not contained		<del>-</del>	
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provisions for implementing the ame	nament II not contained			
f an amendment provides for an exch provisions for implementing the amen (if not applicable, indicate N/A)	nament II not contained			

•

The date of each amendment(s) a date this document was signed.	doption: US/1/1/2023	, if other than th
Effective date if applicable:		
	(no more than 90 days after amendment file date)	
Note: If the date inserted in this be document's effective date on the De	lock does not meet the applicable statutory filing requirements, this date partment of State's records.	e will not be listed as th
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were add action was not required.	pted by the incorporators, or board of directors without shareholder action	n and shareholder
☐ The amendment(s) was/were add by the shareholders was/were su	pted by the shareholders. The number of votes cast for the amendment(s) fficient for approval.	)
☐ The amendment(s) was/were app must be separately provided for	proved by the shareholders through voting groups. The following statement each voting group entitled to vote separately on the amendment(s):	nt
"The number of votes cast	for the amendment(s) was/were sufficient for approval	
by		
	(voting group)	
DatedQ	117/3	
Signature	$\mathcal{L}(a; M \land \Lambda)$	
(By a di	rector, president or other officer - if directors or officers have not been	<del></del>
	i, by an incorporator - if in the hands of a receiver, trustee, or other court	
арроіп	ed fiduciary by that fiduciary	
	Mai Pham Ngoc	
	(Typed or printed name of person signing)	·
	Vice President	
	(Title of person signing)	<del></del> -